

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000326

Entity Name: HELLO FROM MY HEART, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

3342 TEESIDE DRIVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

3342 TEESIDE DRIVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 20-1171129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHINELLER, GARY
3342 TEESIDE DRIVE
NEW PORT RICHEY, FL 34655

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SCHINELLER, GARY
Address: 3342 TEESIDE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VD () Delete
Name: CASEY, SHAWN
Address: 4826 CHEVAL BLVD
City-St-Zip: LUTZ, FL 33558

Title: SD () Delete
Name: PRESSLER, TERRA
Address: 18835 TRACER DR
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: CASEY, SHAWN
Address: 2596 WYNNNTON DR.
City-St-Zip: DILLUTH, GA 30097

Title: SD (X) Change () Addition
Name: JAY, ROBERT
Address: 313 SWYNFORD CT.
City-St-Zip: BENTWOOD, TN 37027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY SCHINELLER

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date